



City of Naples

Naples City Council Meeting Agenda
April 28, 2011 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - April 14, 2011 regular meeting
3. Any follow up matters from meeting of April 14, 2011
4. Approval of Bills - *Nikki Kay*
5. Travel approval
 - a. Police Department
 - b. City Planner
 - c. Road Department
6. 2500 South Irrigation Project change order #4 - *Vance King*
7. 2500 South Irrigation Project draw request #6 - *Vance King*
8. Project inspection report for 2500 South Irrigation Project - *Vance King*
9. 2500 South Road Project draw request #1 - *Vance King*
10. Payment approval to B.H.I. for underground utility work on 2500 South draw request #2
11. 2000 South drainage bid results and award of bid
12. Purchase approval in Police Department - *Chief Watkins*
 - a. ALPR (Auto License Plate Reader)
 - b. Computer
 - c. Radios
 - d. Guns and surplus of old guns
13. Expenditure - 1500 South grader work - *Jim Harper*
14. Request to trade asphalt millings for grader work - *Jim Harper*
15. Renew contract for grounds maintenance
16. Discussion regarding intent to change banks - Approve bank account signers
17. Impact fee certification and steps to take to continue with adoption of impact fees - *Craig Blunt*
18. Emerging Area Plan Presentation - *Chris Hoem*
19. Other Matters/Future Council Matters
 - a. ULGT Board member elections
 - b. Surplus items sold at auction
 - c. Tentative budget - Approval at next meeting - Hearing date for June
20. Closed Session
 - a. To discuss the character, professional competence, or physical or mental health of an individual; U.C.A. 52-4-205(1)(a)
 - b. strategy session to discuss the purchase, exchange, or lease of real property U.C.A. 52-

21. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay